

TPCH Continuum of Services Committee Minutes 5/15/2018

8:30-10:00am

Pettit/Miles Room

Pima County Housing Center

801 W. Congress St.

Presiding: Karen Caldwell

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
4/17 minutes draft	1. Bill Finch 2. Dan Sullivan	Motion to approve 4/17 minutes. Section Discharge Planning WG Update: discussed another meeting, did not establish them. Motion passed unanimously.	Minutes posted to web/CoCA
Vice Chair Election	Karen	Bill Finch offered to be vice chair. Karen nominated Bill, Steve seconded. Motion to elect Bill to vice chair of CoS passed unanimously. Effective July 2018.	
Written Standards Update	Sasha	No update. Content is done, wording & formatting being worked on.	
Discharge Planning Workgroup Update	John Dan	There has not yet been another meeting since the last CoS meeting. Dan is heading this workgroup.	
Community Priorities Discussion Debrief	Karen 1. John Roldan 2. Bill Finch	All committees were invited to a joint meeting where we identified community priorities. This committee comes up with the priorities while PEM figures out how to prioritize these populations. Last year the community priorities identified were Safe Haven, youth, & families. Projects focused on these populations got 10 extra points on the ranking tool. This year had the same, but added victims of DV, LGBTQ, HMIS, & Safe Haven. Based more on values than data. This will move forward to the board as a motion. Motion that the CoS Committee recommend to the TPCH Board the joint committees' community-based values consensus that TPCH adopt the following priorities: the populations of youth, families; LGBTQ, and domestic violence; and the projects of Safe Haven, HMIS and HMIS Coordinated Entry. Motion passed , Pima County abstained.	
Strategic Plan Revisions	Karen	Tabled.	
Report from Emergency Solutions Subcommittee	DeDe	Vice chair nominations tabled. No news on blankets. New GOGOs are being distributed. Summer Sun 2018 list draft has been sent out, updates are being made as they come in. Due to high social services turnover, it may be helpful to have a shelter list for the hospitals. Homeless Connect is this Friday morning.	

Next Meeting: Tues., June 19, 8:30-10:00am, Pettit/Miles Room, Pima County Housing Center, 801 W. Congress St.

Name		Organization	Email address
Danna	Auriana	SAVAHCS	danna.auriana@va.gov
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Jerry	Brillo	Salvation Army	jerry.brillo@usw.salvationarmy.org
Karen	Caldwell	Primavera	kcaldwell@primavera.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
DeDe	Markin	Trinity Resource Center	ddmarkin@yahoo.com
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Steve	Nelson	Pima County	steve.nelson@pima.gov
John	Roldan	Community Members	john@johnroldan.com
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov

Submitted by: Heidi DeDanaan